



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

*One Pierrepont Plaza
Brooklyn, New York 11201*

*Mailing Address: 147 Pierrepont Street
Brooklyn, New York 11201*

March 26, 2007

By Hand and ECF

The Honorable Nina Gershon
United States District Court
Eastern District of New York
225 Cadman Plaza
Brooklyn, New York 11201

Re: United States v. Ronald Washington,
Criminal Docket No. 05-CR-558 (NG)

Dear Judge Gershon:

Enclosed, as a "Rider," please find names and places that we expect will be mentioned during the presentation of evidence in the trial.

_____The government is represented by Assistant U.S. Attorneys Adam Abensohn and Sean Haran. The agents that will help present the evidence are Special Agent Brian Nugent of the Federal Bureau of Investigation and Detective Jamie Campbell of the New York Police Department.

Respectfully yours,

ROSLYNN R. MAUSKOPF
UNITED STATES ATTORNEY

By: _____
Adam Abensohn
Sean Haran
Assistant U.S. Attorneys
(718) 254-6143/6176

cc: Richard Shanley, Esq. (By Hand)

RIDER

Names

Ronald Washington, also known as "Chris Gibbs," "Mark White"
and "Tinard"
Nahla Ali
Deneen Bellman
Flor Bonilla
Bernard Bracey
Anabel Castellano
Rosa Frias
Bonita Jones
Kenneth Jordan, also known as "Bugsy"
Hoa Lam
Vadyawattie Lalbehari
Imelda Cardines-Lee
Daynia McDonald
Manuel Palacios
Sigfredo Perez
Lynnette Ramsaroop
Erika Rivas
Ernest Williams, also known as "La La"
Det. Thomas Carvin, NYPD
Det. Michael Culver, NYPD
P. O. Michael Hearn, Floral Park PD
P. O. Kenneth Kratochvil ("Krattoville"), Floral Park PD
Det. William Lauria, Floral Park PD
Det. John Nedd, Nassau County PD
Special Agent Brian Nugent, FBI
Police Officer Michael Seville
Sgt. Robert Shirley, NYPD
Det. Doug Sorenson, Nassau County PD
Det. Frank Viola, NYPD

Places and Locations

Queens

Bravo Supermarket, 199-11 Hollis Avenue, Hollis, Queens
Burger King Restaurant, 179-08 Hillside Avenue, Queens
Elayne's Hair Salon, 205-31 Hollis Avenue, Hollis, Queens
Hollis Wine and Liquors, 204-13 Hollis Avenue, Hollis, Queens

Nassau

Courtesy Hotel, Hempstead Avenue, W. Hempstead
Floral Park Motor Lodge, 30 Jericho Tpke., Floral Park
Stop 'n Shop Supermarket, Lakeview
Wendy's Restaurant, 65 Hempstead Turnpike, W. Hempstead

Manhattan

123rd Street and Morningside Avenue